



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Ferron Elementary School, 120 West Mill Road, Ferron, Utah, on Wednesday, January 14, 2015, beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Swearing in of Re-Elected Board Members
2. Election of Board Officers
3. Appointment of Business Administrator

C) PRESENTATIONS

1. Tax Increment Financing for Refinery: Craig Smith / Green River City
2. Comprehensive Guidance Program: Dayna Terry
3. Upstart Grant: Nanette Harrison

D) BOARD ACTION ITEMS, CONTINUED

1. Consent Agenda
 - a. Warrants
 - b. Minutes from December 2014 Meeting
 - c. Financial Reports for December 2014
2. Personnel Actions: Names for Approval
3. Approval of Comprehensive Guidance Program
4. Request for Overnight Travel: Junior High Honor Choir
5. Approval of Water Share Leases for 2015
6. Request for Unpaid Leave

E) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

F) PUBLIC COMMENTS

G) CLOSED MEETING

H) ADJOURN